

B4 (Official Form 4) (12/07)

**United States Bankruptcy Court**  
**District of Nevada**

In re **Juan T De La Rosa**  
**Evangelina De La Rosa**

Debtor(s)

Case No. **2:10-bk-23384-lbr**  
Chapter **11**

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS - AMENDED**

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
American Express PO Box 0001 Los Angeles, CA 90096	American Express PO Box 0001 Los Angeles, CA 90096	Miscellaneous Credit Card Purchases	Disputed	3,107.03
American Express PO Box 0001 Los Angeles, CA 90096	American Express PO Box 0001 Los Angeles, CA 90096	Miscellaneous Credit Card Purchases	Disputed	515.93
Aqua Finance Inc P.O. Box 3256 Millwaukee, WI 53201	Aqua Finance Inc P.O. Box 3256 Millwaukee, WI 53201	Water Softener	Disputed	3,478.21 (0.00 secured)
Capital One P.O.Box 60599 City Of Industry, CA 91716	Capital One P.O.Box 60599 City Of Industry, CA 91716	Miscellaneous Credit Card Purchases	Disputed	8,837.63
Citifinancial Retail Services P.O. Box 6933 The Lakes, NV 88901	Citifinancial Retail Services P.O. Box 6933 The Lakes, NV 88901	Miscellaneous Credit Card Purchases	Disputed	6,791.98
F&A Credit Union P.O. Box 30831 Los Angeles, CA 90030	F&A Credit Union P.O. Box 30831 Los Angeles, CA 90030	2008 Toyota Camry	Disputed	16,272.83 (10,000.00 secured)
Fire Insurance Exchange Attn: Proxy Card P.O. Box 0913 Carol Stream, IL 60132	Fire Insurance Exchange Attn: Proxy Card P.O. Box 0913 Carol Stream, IL 60132	Pico Rivera House Fire Insurance	Disputed	332.99
Home Depot Credit Services P.O. Box 6028 The Lakes, NV 88901	Home Depot Credit Services P.O. Box 6028 The Lakes, NV 88901	Miscellaneous Credit Card Purchases	Disputed	2,671.83
Home Depot Credit Services P.O. Box 6028 The Lakes, NV 88901	Home Depot Credit Services P.O. Box 6028 The Lakes, NV 88901	Miscellaneous Credit Card Purchases	Disputed	766.62
JC Penney P.O. Box 960090 Orlando, FL 32896	JC Penney P.O. Box 960090 Orlando, FL 32896	Miscellaneous Credit Card Purchases	Disputed	930.66

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(Continuation Sheet)

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
<b>Los Angeles County Tax Collector</b> <b>P.O. Box 54018</b> <b>Los Angeles, CA 90054</b>	<b>Los Angeles County Tax Collector</b> <b>P.O. Box 54018</b> <b>Los Angeles, CA 90054</b>	<b>Property Tax Pico Rivera House</b> <b>Property Tax / Due Nov. 1, 2009/ Total yearly due 2,921.15</b>	<b>Disputed</b>	<b>1,800.00</b>
<b>Macys</b> <b>P.O. Box 689195</b> <b>Des Moines, IA 50368</b>	<b>Macys</b> <b>P.O. Box 689195</b> <b>Des Moines, IA 50368</b>	<b>Miscellaneous Credit Card Purchases</b>	<b>Disputed</b>	<b>565.11</b>
<b>Progressive Management Systems</b> <b>1521 West Cameron Ave.</b> <b>P.O. Box 2220</b> <b>West Covina, CA 91793</b>	<b>Progressive Management Systems</b> <b>1521 West Cameron Ave.</b> <b>P.O. Box 2220</b> <b>West Covina, CA 91793</b>	<b>Medical Bill Presbyterian Hospital</b>	<b>Disputed</b>	<b>550.43</b>
<b>Roundup Funding, LLC</b> <b>MS 550</b> <b>PO Box 91121</b> <b>Seattle, WA 98111</b>	<b>Roundup Funding, LLC</b> <b>MS 550</b> <b>PO Box 91121</b> <b>Seattle, WA 98111</b>	<b>ATT Mobiity, LLC</b>	<b>Disputed</b>	<b>362.24</b>
<b>Sears Credit Cards</b> <b>P.O. Box 688956</b> <b>Des Moines, IA 50368</b>	<b>Sears Credit Cards</b> <b>P.O. Box 688956</b> <b>Des Moines, IA 50368</b>	<b>Miscellaneous Credit Card Purchases</b>	<b>Disputed</b>	<b>3,501.99</b>
<b>Sun Trust Mortgage</b> <b>P.O. Box 79041</b> <b>Baltimore, MD 21279</b>	<b>Sun Trust Mortgage</b> <b>P.O. Box 79041</b> <b>Baltimore, MD 21279</b>	<b>Residence Addl: Single Story</b> <b>Location: 8307 Greenvale Ave.</b> <b>Pico Rivera, CA. 90660</b>	<b>Disputed</b>	<b>417,000.00</b>  <b>(295,000.00 secured)</b>
<b>Toyota Financial Services</b> <b>P.O. Box 60114</b> <b>City of Industry, CA 91716</b>	<b>Toyota Financial Services</b> <b>P.O. Box 60114</b> <b>City of Industry, CA 91716</b>	<b>2009 Toyota Corolla</b>	<b>Disputed</b>	<b>17,866.78</b>  <b>(10,000.00 secured)</b>
<b>US Bank</b> <b>P.O Box 1800</b> <b>St. Paul, MD 55101</b>	<b>US Bank</b> <b>P.O Box 1800</b> <b>St. Paul, MD 55101</b>	<b>Bank Overdraft overdraft 3,000.</b>	<b>Disputed</b>	<b>3,000.00</b>
<b>US Bank Visa</b> <b>P.O. Box 790408</b> <b>St. Louis, MO 63179</b>	<b>US Bank Visa</b> <b>P.O. Box 790408</b> <b>St. Louis, MO 63179</b>	<b>Credit Card Visa</b>	<b>Disputed</b>	<b>2,791.91</b>
<b>Wells Fargo Home Mortgage</b> <b>P.O.Box 14411</b> <b>Des Moines, IA 50306</b>	<b>Wells Fargo Home Mortgage</b> <b>P.O.Box 14411</b> <b>Des Moines, IA 50306</b>	<b>Residence: Two story residence</b> <b>Location: 1847 Gentle Dawn Ave.</b> <b>N. Las Vegas, NV. 89084</b>	<b>Disputed</b>	<b>401,110.97</b>  <b>(210,000.00 secured)</b>

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(Continuation Sheet)

**DECLARATION UNDER PENALTY OF PERJURY  
ON BEHALF OF A CORPORATION OR PARTNERSHIP**

We, **Juan T De La Rosa** and **Evangeline De La Rosa**, the debtors in this case, declare under penalty of perjury that we have read the foregoing list and that it is true and correct to the best of our information and belief.

Date **August 10, 2010**

Signature **/s/ Juan T De La Rosa**  
**Juan T De La Rosa**  
Debtor

Date **August 10, 2010**

Signature **/s/ Evangeline De La Rosa**  
**Evangeline De La Rosa**  
Joint Debtor

*Penalty for making a false statement or concealing property:* Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.